

Springerville Town Council  
Minutes  
October 18, 2006

Present: Kay Dyson Mayor, Vice Mayor Mary Nedrow, Pete Hunt and Phelps Wilkins

Absent: Councilman Mark Baca

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado, TBS LAW, and James Hamblin Finance Director

Public: Kevin Burk, Cathy Cosgrove, Nick Chavez, Betty Amator and Dan Muth.

1. Mayor Dyson called the meeting to order at 6:03 p.m.
2. The Pledge of Allegiance and Invocation were led by Mayor Dyson.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Councilman Wilkins reported he attended an airport committee meeting and was impressed with their progress and the airport five year plan. He stated that he supports both James and the SMAC Committee.

Mayor Dyson reported on the ADWR meeting she attended regarding Arizona's water supply and the possible formation of a pilot water district here. She briefly touched on a legislative briefing she and staff attended in Show Low sponsored by the Arizona League of Cities and Town. She cautioned everyone regarding the 19 propositions on the November ballot. She noted that prop 207 has adverse effects on eminent domain and land use planning.

Mr. Garms reported that primary roads for the season are completed and next summers projects are being assessed. Tom and Larisa had a successful gray water class on the 27<sup>th</sup>, and work on the school building is progressing. The windows on the south side are in with the security on the buildings is almost 100%. Proximity locks will be on most of the doors with card access that will double as ID. We do not have an actual time line for moving into the building.

Larisa went to Phoenix to meet with the architects for SHPO then went on vacation.

5. Consent Agenda:
  - A. Minutes of September 6, 2006
  - B. Minutes of September 21, 2006
  - C. Appointment of Margaret Coalter to the Municipal Property Corporation board.

Phelps Wilkins/Mary Nedrow motion to approve consent agenda items 5A through 5C.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

6. AZ Cities & Town Week Proclamation: Discussion and action regarding a proclamation declaring October 15-21, 2006 Arizona Cities & Towns Week.

Mayor Dyson read the proclamation and said this is an acknowledgement of all the hard work the staff does and how much it is appreciated. There will be a recognition lunch on October 23 and everyone is welcomed.

Pete Hunt/Mary Nedrow to approve the proclamation designating October 15-21, 2006 as Arizona Cities and Town's week in Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

7. Reversion to Acreage: Discussion and action regarding Marjorie Hearne's application for a reversion to acreage of Springerville East Subdivision.

Mr. Garms explained that Mrs. Hearne wanted to dissolve the subdivision and put it back into separate lots. This dissolution has already been approved by planning and zoning.

Phelps Wilkins/Pete Hunt motion to approve Marjorie Hearne's application for a reversion to acreage of Springerville East Subdivision.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

8. Airport Name: Discussion and action regarding changing the official name of the airport from "Town of Springerville Municipal Airport" to "Springerville Municipal Airport".

James Hamblin explained that the airport is currently registered with FAA and ADOT Aviation as Town of Springerville Municipal Airport in databases which make it difficult to find on official websites. The paper work was filed incorrectly, when the name was officially changed from Babbitt Field". Mr. Hamblin explained that he needs the town council's approval to file the corrections with FAA and ADOT Aviation.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

9. Liquor License Fee: Discussion and action regarding a request from the American Legion Post 30 to waive liquor license fee for Legion events.

Mr. Garms explained that this fee came about when he asked staff to review the fees in their respective departments that are or not charged. He also asked that any fees suggested that they also supply documentation justifying them. This was one of many fee changes that were adopted. He noted that Val went forward with this fee only after she spoke with two different members and they did have any comments on the fee or give her any input.

Cathy Cosgove District Commander for Post 30 briefly addressed the council asking them to consider rescinding the newly adopted fee based on their non profit status and community involvement regarding the services the American Legion provides to the community as a non profit organization. She suggested the possible use of the hall in exchange for waiving the \$25.00 fee if it could not be rescinded.

Mr. Garms said he had visited with Ms. Cosgrove a few days ago and suggested that maybe the council would consider entering into a memorandum of understanding with the American Legion.

Staff was directed to write a memorandum of understanding working with the American Legion and bring it back to the council for approval.

Ms. Cosgrove said she would take this suggestion before the board to be approved at their next meeting.

10. Liquor License Transfer: Discussion and action regarding a request from Buster Earl Madariaga, DBA a Limited Liability Co. for a #6 liquor license.

Phelps Wilkins/Pete Hunt motion to approve the Class 6 Interim Permit, Person Transfer Liquor License for Booga Reds Restaurant and Tequila Reds Cantina for Buster Earl Madriaga.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

11. National Community Planning Month: Discussion and action regarding a proclamation declaring the month of October as National Community Planning Month.

Mayor Dyson explained that October is designated as National Planning month and would like to acknowledge and appreciate the members of the planning commission. She read the proclamation.

The members serving on the planning commission were read out: Richard Spitzer, Bill Lucas, Kerry Nedrow, Rhonda Francisco and present Ms. Betty Amator was asked to come forward to be presented with a certificate of appreciation.

Pete Hunt/Mary Nedrow motion to designate the proclamation as National Community Planning month.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

12. Adjournment:

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

The meeting adjourned at 6:49 p.m.

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday October 18, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 20<sup>th</sup> day of October 2006

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Town Clerk